

**CITY OF ALEDO, TEXAS
CITY COUNCIL MINUTES
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, November 18, 2021
Regular Meeting 6:00 P.M.**

The City Council Meeting scheduled for 6:00 p.m. November 18, 2021, at the Aledo Community Center was conducted as a public meeting, and the public was invited to attend. The public was be permitted to offer public comments telephonically on any agenda item as permitted by the presiding officer during the meeting.

CALL TO ORDER

The Aledo City Council met in regular session on November 18, 2021, at the Aledo Community Center, 104 Robinson Court, Aledo, TX 76008. Mayor Kit Marshall called the meeting to order at 6:09 p.m. with the following members present Councilmember Shane Davis, Councilmember Kimberly Hiebert, Councilmember Nick Stanley and Mayor Pro Tem Daniel Herbert. Councilmember Matt Ribitzki was not present at this meeting having given prior notice of his absence.

Staff members who were present at the meeting were: City Administrator Sharon Hayes and City Secretary Deana McMullen, Director of Public Works Gretchen Vazquez, Community Planner Betty Chew, Director of Parks and Events Erica Haney and City Attorney Alicia Kehr.

INVOCATION AND PLEDGE OF ALLEGIANCE

Pastor Joel Robbins of the Aledo United Methodist Church gave the Invocation. Mayor Kit Marshall led the Pledge of Allegiance.

CITIZEN APPEARANCES

CITY COUNCIL CANNOT DISCUSS ANY PRESENTED ISSUE NOR MAY ANY ACTION BE TAKEN ON ANY ISSUE AT THIS TIME. COMMENTS ARE LIMITED TO (3) MINUTES AND THIS TIME IS NOT TRANSFERABLE. PLEASE SIGN IN BEFORE THE START OF TONIGHT'S MEETING.

There were no citizen appearances for this meeting.

CONSENT AGENDA:

All of the following items on the consent agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests. Approval of the consent agenda

authorizes the City Administrator to implement each item in accordance with the staff recommendation.

The consent agenda was presented as follows:

- 1. October 28, 2021, Regular City Council Minutes**
- 2. November 9, 2021, Special City Council Minutes**

Motion was made by Councilmember Shane Davis, seconded by Councilmember Kimberly Hiebert to approve the consent agenda as presented.

Motion carried 4-0

ITEMS FOR DISCUSSION:

- 3. Discuss and action to approve Ordinance Number 2021-152 declaring that the voters of the City of Aledo have approved the adoption of a Home Rule Charter.”**

Motion was made by Councilmember Kimberly Hiebert, seconded by Councilmember Shane Davis to approve Ordinance Number 2021-152 declaring that the votes of the City of Aledo approved the adoption of a Home Rule Charter.

ORDINANCE NO. 2021-152

AN ORDINANCE OF THE CITY OF ALEDO, TEXAS, CALLING A SPECIAL ELECTION TO BE HELD ON NOVEMBER 2, 2021, FOR THE PURPOSE OF SUBMITTING A HOME RULE CHARTER TO THE VOTERS OF THE CITY OF ALEDO; DESIGNATING POLLING PLACES; ESTABLISHING THE ELECTION PRECINCT WITHIN THE CITY; APPOINTING AN ELECTION JUDGE AND ALTERNATE JUDGE; ESTABLISHING OTHER PROCEDURES FOR CONDUCT OF THE ELECTION; ESTABLISHING A DATE FOR CANVASSING RETURNS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Motion carried 4-0

- 4. Discuss and consider moving the City Council meeting in December due to the Christmas Holiday**

A meeting will be needed in December in order to award the bid for the Bailey Ranch Street project. A couple of dates were discussed.

Motion was then made by Councilmember Nick Stanley, seconded by Councilmember Shane Davis to have staff set the Council meeting date when the majority of the Council will be able to attend.

Motion carried 4-0

5. Discuss and consider Final Plat Lots 1-19, Block A, Aledo River, Phase I Subdivision – 43.159 Acres located in the Aledo E.T.J., Parker County, TX.

Aledo River is a 57.42acre subdivision located off of Jenkins Road in the City's Extra Territorial Jurisdiction (ETJ) The owner proposed to subdivide the property into 2-acre residential lots. The project is outside the Aledo City limits and will not be annexed. The City has executed an Interlocal agreement with Parker County for Plat approvals in the ETJ. The Preliminary Plat was approved by Council on July 23, 2020.

Motion was made by Mayor Pro Tem Dan Herbert, seconded by Councilmember Nick Stanley to approve the Final Plat Lots 1-19, Block A, Aledo River, Phase I Subdivision – 43.159 Acres located in the Aledo E.T.J., Parker County, TX.

Motion carried 4-0

6. Discuss and consider authorizing a professional services agreement with IMS Infrastructure Management Services, LLC for the 2022 Pavement Condition Assessment through the North Texas SHARE Purchasing Program

The City of Aledo strives to maintain the roadway network as best as possible. Included in the FY 2021-2022 Budget is a street maintenance and surface condition assessment of all City Streets. Staff would like to utilize the services of IMS Infrastructure Management Services to conduct automated pavement condition assessments to provide data and analysis to develop long term, cost optimized street rehabilitation plans. This assessment will provide the City with an updated and in-depth understanding of its current road infrastructure and will assist with the city's future maintenance and resurfacing plans.

Motion was made by Councilmember Shane Davis, seconded by Councilmember Kimberly Hiebert to approve authorizing a professional services agreement with IMS Infrastructure Management Services, LLC for the 2022 Pavement Condition Assessment through the North Texas SHARE Purchasing Program.

Motion carried 4-0

7. Discuss and consider approval of a Broadband Feasibility Study-Partnership Opportunity Analysis

Sharon Hayes City Administrator addressed the City council regarding an approval of a Broadband Feasibility Study-Partnership analysis. A considerable portion of the City of Aledo is without the opportunity to access affordable broadband services. Staff is exploring options to install fiber optic in areas without services, retain ownership of the fiber and contract with a third-party provider to operate the system. This approach will encourage expansion of critical infrastructure sooner and it may provide the city with additional revenue stream. Vantage Point is a broadband engineering and consulting firm that provides a full range of services. They can help the city by doing a study that can help both the citizens and the city.

Motion was made by Councilmember Kimberly Hiebert, seconded by Mayor Pro Tem Dan Herbert to approve a Broadband Feasibility Study-Partnership Opportunity analysis for the price not to exceed \$31,500 that will be paid for by the CLFRF program a component of the American Rescue Plan Act of 2021.

Motion carried 4-0

8. Discussion and action to approve Resolution Number 2021-100 to submit a vote for Parker County Appraisal Board of Directors.

At the previous council meeting the nominee for the Parker County Appraisal Board of Directors was Sterling Naron. Councilmember Nick Stanley stated that Sterling had spoken to him and said he had enough votes so he asked if Aledo can change their vote(s) to Cody Lane for the Parker County Board of Directors.

Motion was made by Councilmember Kimberly Hiebert, seconded by Mayor Pro Tem Dan Herbert to approve the votes (30 of them) from the City of Aledo for Cody Lane for the Parker County Board of Directors.

Motion carried: 4-0

MONTHLY STAFF REPORTS:

City Administrator Sharon Hayes reported to the Council regarding the kick-off for the Parks Master Plan. This will take place in January 2022.

City Secretary Deana McMullen reported to Council that we have several positions open and are having a hard time filling those positions as no one is applying for these jobs.

Director of Public Works Gretchen Vazquez reported that the Baily Ranch Reconstruction project was moving ahead and bids would be opened on December 6, 2021.

Also the City of Aledo was selected for the grant from TXDOT on sidewalks for Bailey Ranch Road.

Director of Parks and Events – Erica Haney reported to the Council regarding the Parks. The Weatherford Mountain Bike Club has been working on the Skills Trail for beginners and they will also put up a Kiosk there and have removed the asphalt and brought in dirt where the old Tennis Court was. The playground equipment for Bearcat Park has been ordered and is expected to be here sometime in late December. The AISD has approved the easement area for more lighting for the Bearcat Park. And a reminder that Saturday, December 4, 2021 will be the Christmas Tyme in Aledo event and the Arts & Crafts Fair.

COUNCIL AND STAFF COMMENTS

(In compliance with the Texas Open Meetings Act, Council members may comment on routine city matters, may ask questions of staff that require only responses of factual information or statements of existing city policy, or may request that non-routine matters of public concern be placed on a future agenda. Council members may not discuss non-agenda items among themselves. In compliance with the Texas Open Meetings Act, city staff members may comment on routine city operations and projects.

Staff members may respond to questions from others only with statements of factual information or existing city policy.)

EXECUTIVE SESSION

The City Council for the City of Aledo, Texas, will convene into Executive Session pursuant to the Texas Government Code, Chapter 551 to discuss the following:

The city council may convene in executive session to receive advice from its attorney on any posted item and to seek advice regarding

a.) 551.071 CONSULTATION WITH ATTORNEY – SEEK ADVICE REGARDING PENDING OR CONTEMPLATED LITIGATION, A SETTLEMENT OFFER, OR ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER.

a) Financing options for City Hall

Additionally, the Council may convene in executive session to receive advice from the City Attorney on any posted item.

Mayor Kit Marshall adjourned the regular session of the City Council at 6:55 to convene in Executive Session to have a consultation with the City Attorney regarding financing options for a city hall building. Those in attendance of the Executive Session were Mayor Kit Marshall, Mayor Pro Tem Dan Herbert, Councilmember Shane Davis, Councilmember Nick Stanley,

Councilmember Kimberly Hiebert, City Administrator Sharon Hayes, City Secretary Deana McMullen and City Attorney Alicia Kehr.

ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

Mayor Kit Marshall adjourned the Executive Session and called the regular session back to order at 7:24 p.m.

9. Any action necessary from Executive Session

There was no action from discussion during Executive Session.

ADJOURN


There being nothing further to discuss or consider Mayor Kit Marshall adjourned the regular meeting of the Aledo City Council at 7:25 pm.

PASSED AND APPROVED THIS THE 16th DAY OF December 2021.



Kit Marshall, Mayor

ATTEST:



Deana McMullen, City Secretary

